Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Monday, April 7, 1986 at 5:01 P.M.

Present:

Joseph F. Janoski, Supervisor John Lombardi, Councilman Victor Prusinowski, Councilman Vincent Artale, Councilman Louis Boschetti, Councilman

Also Present:

Richard Ehlers, Town Attorney

# WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 4:00 p.m. on the 7th day of April, 1986, and do consent to the holding of such meeting for the purpose of Adopting resolutions regarding the bids on Police vehicles and lighting systems for the softball fields, and any other matters that may come before the Board.

DATED: April 7, 1986

TOWN BOARD MEMBERS
TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski Supervisor

John Lombardi Councilman

Robert Pike

Councilman

Victor Prusinowski
Councilman

Louis Boschetti Councilman

FILED.

RESOLUTIONS #205 AWARDS BID RE: POLICE VEHILCES

Councilman Prusinowski offered the following resolution, which was seconded by Councilman Lombardi.

### RESOLUTIONS Continued:

WHEREAS, on February 24, 1986, the Town Clerk was authorized to receive bids for 1986 Police Patrol Cars for use of the Riverhead Police Department, and

WHEREAS, all bids received were opened and read aloud, and WHEREAS, two (2) bids were received.

NOW, THEREFORE, BE IT RESOLVED, that the bid for 1986 police vehicles for use by the Riverhead Police Department be and is hereby awarded to Sayville Ford, the lowest responsible bidder, and

BE IT FURTHER RESOLVED, that this bid is awarded for four (4) vehicles, at an individual vehicle amount of \$11,874.93, for a total amount of \$47,499.72 and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Sayville Ford, Town Squire Plaza, Main Street, Sayville, New York 11782 and Captain Lawrence Grattan.

The vote, Boschetti, no, Pike, yes, Prusinowski, yes, Lombardi, yes, and Janoski, yes.

The resolution was thereupon declared duly adopted.

### #206 AWARDS BID, RE: FLOODLIGHT SYSTEMS FOR SOFTBALL FIELDS

Councilman Lombardi offered the following resolution, which was seconded by Councilman Pike.

WHEREAS, on March 31, 1986, the Town Clerk was authorized to receive bids for floodlight systems for softball fields for use of the Riverhead Recreation Department, and

WHEREAS, all bids received were opened and read aloud, and WHEREAS, two (2) bids were received.

NOW, THEREFORE, BE IT RESOLVED, that the bid for floodlight systems for use by the Riverhead Recreation Department, be and is hereby awarded to Hinck Electrical Contractor, Inc., the lowest responsible bidder, and

BE IT FURTHER RESOLVED, that this bid is awarded for Item C, Softball Field #1, only, at a total amount of \$85,652.00, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Hinck Electrical Contractor, Inc., 160 Irish Lane, Islip Terrace, New York 11782 and Stanley Grodski.

The vote, Boschetti, no, Pike, yes, Prusinowski, no, Lombardi, yes, and Janoski, yes.

The resolution was thereupon declared duly adopted.

# #207 APPROVES AMENDED SITE PLAN OF RONALD & RICHARD FICHTER

Councilman Prusinowski offered the following resolution, which was seconded by Councilman Boschetti.

WHEREAS, by Resolution 857 adopted on December 3, 1985, this Town Board did approve the site plan and elevations of Ronald & Richard Fichter for a warehouse on Line Road, Calverton, New York, and

#### RESOLUTIONS Continued;

WHEREAS, this Town Board has reviewed the site plan dated February 28, 1986 as prepared by Gordon K. Ahlers, P.E.

NOW, THEREFORE, BE IT

RESOLVED, that the amended site plan submitted by Ronald & Richard Fichter for construction of a warehouse and office to be located at Line Road, Calverton, New York, site plan dated February 28, 1986 as prepared by Gordon K. Ahlers, P.E., be and is hereby approved, subject to the following:

1. That all provisions of Resolution #857 of 12/3/85 shall

remain in full force and effect.

2. That a modified covenant stating the new date of site plan, in a form as attached, shall be recorded with the Suffolk County Clerk and a certified copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk and filed with the Town Clerk.

RESOLVED, that a certified copy of this resolution shall be forwarded by the Town Clerk to Ronald and Richard Fichter and the

Riverhead Building Department.

## MODIFYING DECLARATION AND COVENANT

THIS DECLARATION made the day of 1986, by RONALD and RICHARD FICHTER, residing at 2500 Knickerbocker Road, Medford, State of New York, Declarants.

WHEREAS, Declarants are the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in Schedule A annexed hereto as provided by the Declarants, and

WHEREAS, RONALD and RICHARD FICHTER, recognize and reiterate the full force and effect of the covenant made by them on December 20, 1985 and recorded with the Suffolk County Clerk at Riverhead, Suffolk County, State of New York, except as modified to state that the plan on file with the Town of Riverhead dated February 28, 1986 as prepared by Gordon K. Ahlers, P.E. shall be the approved site plan.

Declarant has hereunto set his hand and seal the day and year above written.


#### RICHARD FICHTER

RONALD FICHTER

ALL that certain plot, piece or parcel of land, with the building and improvements thereon erected, situate, lying and being in the Town of Riverhead, at Manorville, Suffolk County,

## RESOLUTIONS Continued:

New York, more particularly bounded and described as follows: BEGINNING at a point on the East side of Line Road at a division line of Lot 1 and 2 hereof distant 2036.41 feet on South side of intersection formed by the East side of Line Road and South side of Swan Pond Road: RUNNING THENCE along a division line of Lot 1 and 2 hereof South 85° 54' 00" East 583.60 feet to a point; RUNNING THENCE South 03° 52' 50" West 312.61 feet to a point: RUNNING THENCE North 85° 54' 00" West 584.80 feet to a point on the East side of Line Road; RUNNING THENCE North 04° 06' 00" East 312.60 feet to the point or place of BEGINNING.

STATE OF NEW YORK )

SS.:

COUNTY OF SUFFOLK )

On this \_\_\_\_\_ day of \_\_\_\_\_ 1986, before me personally came RONALD and RICHARD FICHTER, owners of certain real property located at Line Road, Calverton, New York the subject property of the declaration and covenant herein; that she did read the above declaration and covenant and understands its contents; that they did swear to me that they executed the same.

Notary Public

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes, Lombardi, yes, and Janoski, yes.

The resolution was thereupon declared duly adopted.

# #208 AUTHORIZES COURT PROCEEDINGS RE: RIVERHEAD RACEWAY

Councilman Prusinowski offered the following resolution, which was seconded by Councilman Lombardi.

WHEREAS, the Riverhead Raceway has advertised a full racing season for the 1986 racing season, and

WHEREAS, the improvements at the Raceway facility do not comply with the Riverhead Town Code and the New York State Fire Prevention Code. and

WHEREAS, The Town Board of the Town of Riverhead did advise the principals of the Riverhead Raceway and their attorney by Resolution #117, adopted on February 4, 1986, and sent to them by certified mail, that a Special Permit must be sought for compliance with the Code,

NOW, THEREFORE, BE IT RESOLVED, that the Town Attorney, in conjunction with the law firm of Peter S. Danowski, be and is hereby authorized to commence and prosecute such litigation as shall be necessary to prevent the opening and operation of Riverhead Raceway for the 1986 racing season until compliance with outstanding violations of State and Town Codes are achieved.

## RESOLUTIONS Continued:

BE IT FURTHER RESOLVED, that this Board ratifies and affirms the authority of the Town Attorney to continue the litigation pre-

viously commenced against Riverhead Raceway, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Peter S. Danowski, Esq., and to James and Barbara Cromarty and Louis Petrizzo, Esq., Attorney for James and Barbara Cromarty.

The vote, Boschetti, yes, Pike, yes, Prusinowski, yes,

Lombardi, yes, and Janoski, yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at  $5:05\ P.M.$ 

IJP:bg

Irene J. Pendzick Town Clerk

Leve J. Bendzick